

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s

April 11, 2000

PRESENTATIONS/INTRODUCTIONS

Chairman Smith will present a resolution recognizing April, 2000 as "Blue Ribbon Child Abuse Prevention Month"

CONSENT CALENDAR

- 11. Continue item to 5/16/00, 9:30 A.M.
- 21 Deleted item from agenda
- 29. Revise title to read:
Clerk-Recorder – Approve reduction of Recorder Enhancement Fees; authorize Health Statistics *Trust Fund*, (\$423,500), be transferred to Health Care Agency *Trust Fund* for its use in providing modernization of gathering health statistics – All Districts

DISCUSSION

- 33. Revise title to read:
Public Facilities And Resources Department – Approve master agreement with various providers for project management services for various capital projects (\$450,000 each) *with renewals or extensions to be returned to the Board for approval* – All Districts (Continued from 4/4/00, Item 35)
- 34 Revise title to read:
Public Facilities And Resources Department, Acting as the Orange County Flood Control District: Approve agreement with Amelia Veiga for *acquisition under the Hardship Program* of property located within the Prado Dam Reservoir Basin *for proposed* Prado Dam Project, Chino; authorize Director or designee to cancel escrow if Grantor fails to obtain appropriate regulatory agency(s) clearances; and make California Environmental Quality Act findings (\$2,985,000) - All Districts
- 42. Continue item to 4/18/00, 9:30 A.M.

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 29, 33, 34

S u p p l e m e n t a l I t e m (s)

S39A **Chairman Smith:** Adopt resolution proclaiming May 3, 2000 as "Nurse Recognition Day"

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- S39B **County Executive Office:** Approve purchase contract with Rancho Santa Margarita Joint Venture (RSMJV), for the acquisition of 1.8 acres of land, southeast corner of La Miranda and El Paseo, Rancho Santa Margarita (\$980,000); accept grant deed from RSMJV and execute deed to Rancho Santa Margarita; and make California Environmental Quality Act and other findings - District 5
- S39C **County Executive Office:** Adopt resolution authorizing purchase of additional Taxable Pension obligation Bonds, Series 1994A and Taxable Refunding Pension Obligation Bonds Series 1996A and 1997A under the terms and conditions of Tender Offer Statement; and approve related expenditures and make findings - All Districts
- S39D **County Executive Office:** Approve alternative plan for contract and staffing disposition if further expenditures are not authorized for the El Toro Master Development Program (agenda item #44, 4/11/00) authorizing CEO to terminate or suspend various contracts, make budget adjustments; and amend master position control - All Districts
- SCS1 **County Counsel:** CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Santa Ana Regional Water Quality Control Board Administrative Civil Liability Complaint No. 00-32 - All Districts
- SCS2. **County Counsel:** CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are: Citizens for Jobs and the Economy, et al. v. County of Orange, Case No. 00CC03205 and City of Anaheim v. California Environmental Protection Agency, et al., Orange County Superior Court, Central Justice Center Case No. 77 98 61 – All Districts